

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045516

Entity Name: GABRIELA ENGELS INC.

FILED
Jul 19, 2009
Secretary of State

Current Principal Place of Business:

450 N. PARK ROAD
601
HOLLYWOOD, FL 33021

New Principal Place of Business:

450 N. PARK ROAD
804
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
MAIL STOP #489
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2549692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELS, GABRIELA M
450 N. PARK ROAD
SUITE 601
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ENGELS, GABRIELA M
450 N. PARK ROAD
SUITE 804
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GE

07/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, 601
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #601
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #601
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #601
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, 804
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #804
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #804
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: ENGELS, GABRIELA M
Address: 450 N. PARK ROAD, #804
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GE

PRES

07/19/2009

Electronic Signature of Signing Officer or Director

Date